CLASSIFICATION MANAGEMENT 102

HOW TO MAKE DERIVATIVE CLASSIFICATION DECISIONS

OBJECTIVES

- **Define derivative classification**

- **Identify who does derivative classification**

- **Identify the responsibilities of derivative classifiers**

Incorporating, extracting, paraphrasing, re-stating or generating in a new form

AND

Marking the material to indicate its new status
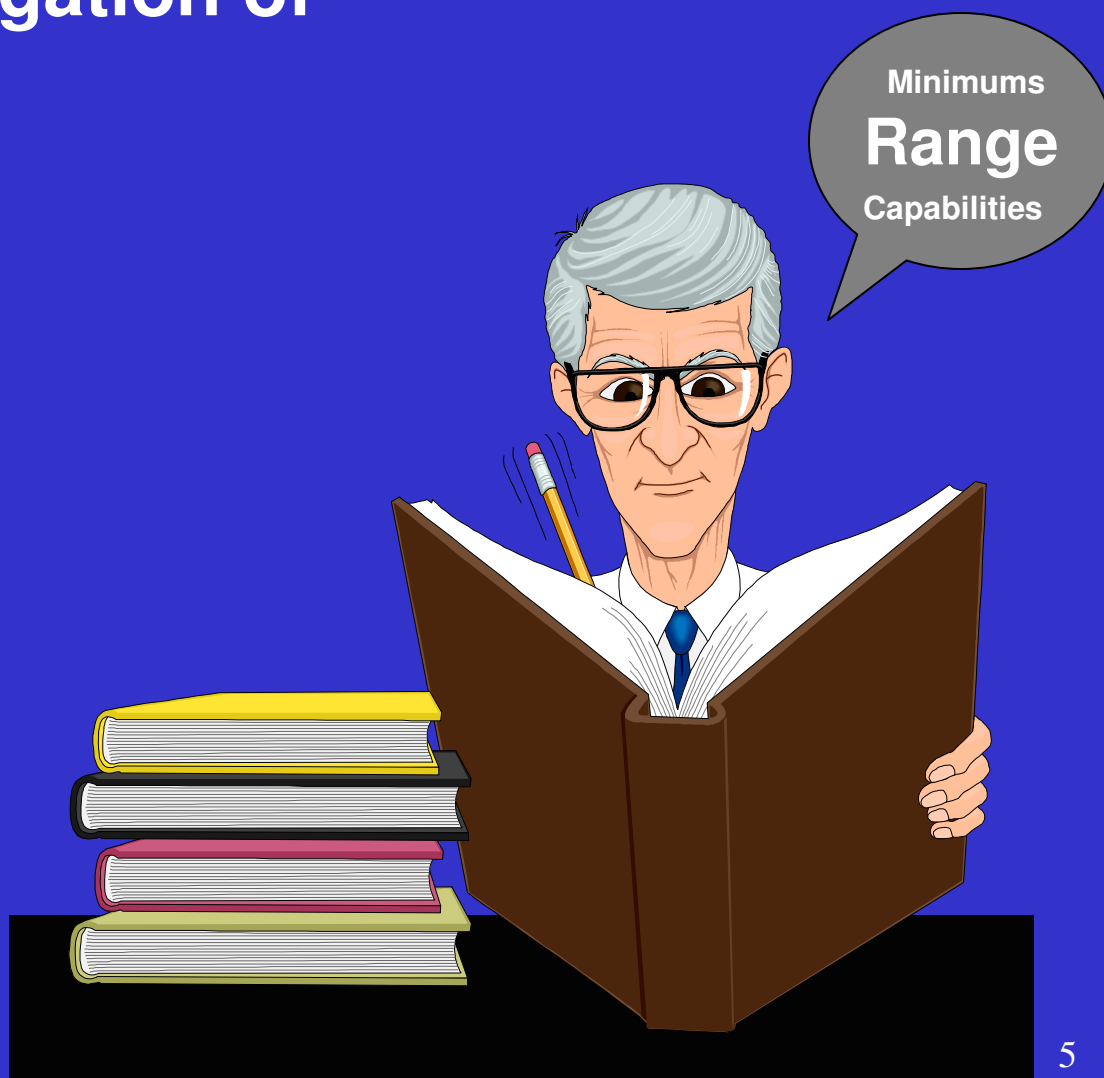
Who Does Derivative Classification?

- **Engineers**
- **Scientists**
- **Program Analysts**
- **Program Managers**
- **Could be anyone who generates documents**

Minimums **Range** Capabilities

- **No specific delegation of authority**
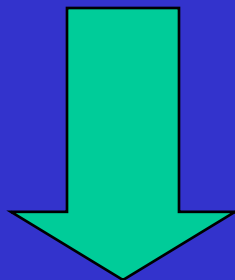
Minimums
Range
Capabilities

Derivative Policy

- **Observe and respect OCA determinations**
- **Apply markings as required**
- **Use only authorized sources**
- **Use caution when paraphrasing**
- **Take steps to resolve doubts**

Observe and Respect...

- **Original Classification Authorities (OCA) communicate the decisions**

- **Derivative classifiers apply them**

Apply Markings As Required

- **Not an 'admin' responsibility**
- **Not a mechanical process**
- **Purpose?**

Means of communicating *our* determinations

Authorized Classification Sources

- **Security Classification guides**
- **Source documents**
- **DD 254**

Unauthorized Sources

- **Memory**
- **Unconfirmed Source**
- **Just Because**

Finding a Source of Classification

- **DOD 5200.1-I**
- **Subject Matter Expert**
- **Counterparts**

Analyze Material

- **(C) This paragraph contains information about the 2 day "Information Security Orientation" teletraining.**

- **"length of course" is confidential.**

Contained in...

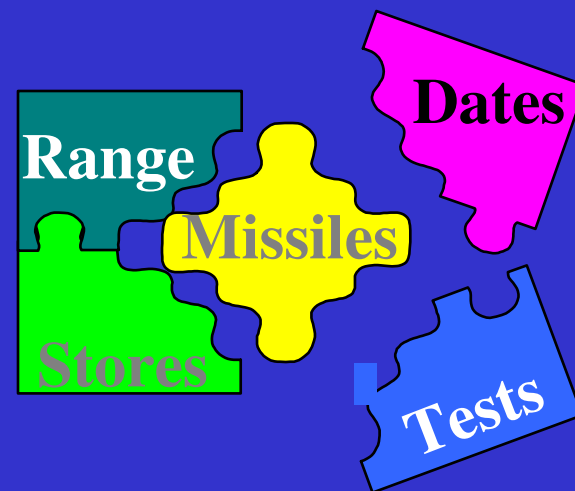**Classification markings are for training purposes only**

- ( ) "The first day of the "Information Security Orientation" teletraining will be lots of fun. The last day will have exciting instructors and is more challenging!"
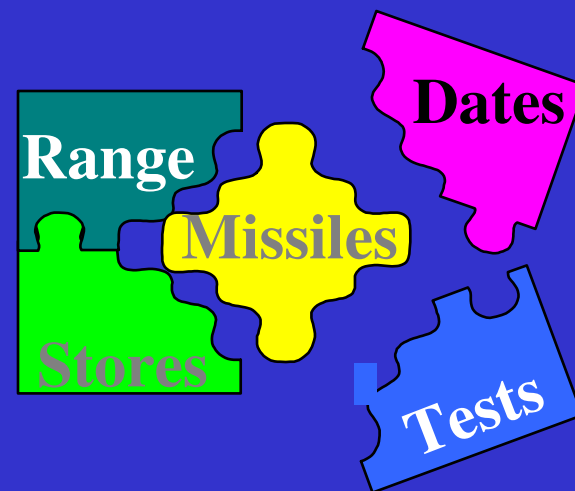
revealed by?

Contained in...

- **Clearly stated, identified classified information**

- **When classification can be deduced through analysis**

Use Caution When Paraphrasing

- **(C) The Air Force buys, stores and transports liquid dinitrogen tetroxide (N2O4) in support of the nation's space program.**

Classification markings are for training purposes only

Use Caution When Paraphrasing

- **(   ) Because it supports the nations space program, the Air Force is the primary purchaser of liquid dinitrogen tetroxide (N2O4).**

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Respect

- (S) N2O4 is a liquid oxidizer which is combined with rocket fuel for spontaneous ignition.

Classification markings are for training purposes only

- (   ) **N2O4 is combined with rocket fuel for spontaneous ignition.**

Paraphrasing

- **(S) The Marines stormed the beach looking for alligator boots but the alligators weren't wearing any.**

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Re-stating

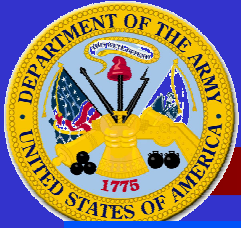- (S) The alligators on the beach weren't wearing any boots today.

Classification markings are for training purposes only

References to NATO	**S**
Support Missions (#'s)	**C**
Number of aircraft	**C**

(   ) By the time the Air Force declared the system's initial operating capability (IOC) in December 1997, Joint STARS already had responded three times to support real-world peacekeeping and combat missions.

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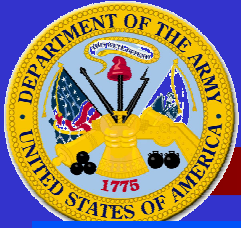
Propulsion   **S**

Cost   **U**

Speed   **C**

(   ) The primary function is Antisubmarine Warfare and Sea Surveillance. The unit cost exceeded $27 million. But the knowledge gained from the speed (up to 450 knots at this point) far surpass monetary concerns.

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Testing capabilities	**U**
Number of chambers	**C**
Calibration	**FOUO**

(   ) These chambers are primarily used for small component testing. Ports are provided for dynamic testing that require external equipment. One chamber provides cooling air supply, the other maintains calibration

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Volume	C
Interior Working Space	S
Temperature Range	C

( ) The altitude range possesses site pressure to 100,000 feet. The IWS is 48"X48"X48". Volume capability is 64 cubic feet.

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- **Doubts:**
  - **Is it classified or not?**
  - **Is it improperly classified?**
  - **What if you need help?**

- **Derivative Classification Requires <u>A Subject Matter Expert</u>!**

Applying the Guidance

- **Comprehensive decision making process determining:**
  - **Is it classified?**
  - **What level is it classified?**
  - **How long does it require protection?**
- **Requires:**
  - **Knowledge**
  - **Analytical skills**
  - **Understanding of CM techniques**

Derivative Classification Steps

1. **Portion mark the subject, paragraphs, charts and graphs, enclosures and attachments**

2. **Mark the overall classification at the top and bottom**

3. **Indicate the source from which classification was derived**

Derivative Classification Steps

4. Apply any downgrading and declassification instructions.

5. Indicate any special handling (warning notices).

6. Provide information indicating agency of origin and a date.

Summary

- **Recognize derivative classification**
  - **practices**
  - **procedures**
- **Recognize who does it**
- **Know how to support this effort**

Resources

- **AR 380-5, DA Information Security Program Regulation**

- **DoD 5200.1-PH, subject: "DoD Guide to Marking Classified Documents"**

- **DoD 5200.1-I, Index of Security Classification Guides**

- **Subject matter experts and offices of record**

- **Any existing classification guidance on the topic**

- **http://www.dtic.mil/whs/directives/**

QUESTIONS